

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Friday, February 21st, 2020, at 1:00 pm
Multipurpose Room 3 - Gateway
1001 Golden Rain Road

ROLL CALL: Avery, Bell, Eisner, Ware, Weimer

APPROVAL OF MINUTES

1. Regular Board Meeting, November 15, 2019
2. Special Board Meeting, February 5, 2020

STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – Rebecca Pollon
3. Financial Report –Paul Donner

COMMITTEE REPORTS (as needed)

1. Landscaping – Alfreda Bell
2. Membership – Sally Kennedy
3. Policies – Bob Eisner
4. Social – Jane Viator
5. Finance – Bill Northlich
6. Emergency Preparedness – tbd

OLD BUSINESS

NEW BUSINESS

1. Update on M8 response to SB 323 amending HOA voting procedures
2. Approval of Soffit Project expenditure

MEMBERS FORUM

ADJOURN

Next Meeting, Annual Meeting of Mutual 8 Board on Tuesday, May 5, 2020, at 9:30 AM

EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.